

**ZANE TRACE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
Administrative Conference Room  
January 7, 2012 – 6:00 P.M.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mrs. Chester \_\_\_\_\_  
Mr. Detillion \_\_\_\_\_  
Mr. Graves \_\_\_\_\_

Mr. Letsche \_\_\_\_\_  
Mr. Tillis \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. RECOGNITION OF ZTEA/ZTSSPA**

**V. OATH OF OFFICE**

**VI. ELECTION OF OFFICERS**

Nomination of President \_\_\_\_\_  
Nomination of Vice President \_\_\_\_\_

**VII. VISITORS**

**VIII. BUDGET HEARING**

**IX. OPERATIONS**

1. Approve the December 12, 2011 Board Minutes.
2. Approve the December Financial Reports.
3. Approve the December Transfer of Ed Jobs 2011 Carryover balance to the Ed Jobs Account for 2012.
4. Approve the FY2013 Tax Budget.
5. Approve the 2012 OSBA Membership.
6. Approve the authorization of the following:
  - a. Advance of tax settlement by the Treasurer.
  - b. Investment of inactive funds by the Treasurer.
  - c. To pay all bills provided that funds are available and to report monthly to the Board of Education the bills that were paid by the Treasurer.
  - d. Authorize the Superintendent to temporarily employ personnel between board meetings.

- e. Authorize the Superintendent to temporarily accept resignations between Board meetings.
- f. According to H.B. 1285 and O.R.C. 5705.412 to bond the following persons in the amount of \$20,000 each:  
 President of the Board of Education  
 Treasurer  
 Superintendent
- 7. Approve the 2012 Board Meeting Dates as the Third Monday of the month at 6:30 P.M. except in January—See attached list.
- 8. Approve Horizon Innovation Grant.
- 9. Approve participation for indoor track at no cost to the district.
- 10. Approve Resolution to oppose House Bill 136 or its successor.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Detillion _____	Mrs. Chester _____
Mr. Graves _____	Mr. Tillis _____
Mr. Letsche _____	
	Carried/Failed _____ to _____

**X. EXECUTIVE SESSION**

The Zane Trace Board of Education will be going into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing ; disputes which are the subject of pending or imminent court action in conference with an attorney and matters required to be kept confidential by federal and state statues according to ORC 121.22.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Graves _____	Mr. Detillion _____
Mr. Letsche _____	Mr. Tillis _____
Mrs. Chester _____	
	Carried/Failed _____ to _____

Return from executive session

**Roll Call**

Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	
	Carried/Failed _____ to _____

**XI. PERSONNEL**

1. Approve Caleb Wright as the Junior Varsity Baseball Coach for the 2011-2012 school year.
2. Approve the following supplemental contracts for the 2012-2013 school year :

7 <sup>th</sup> Grade Football	John Bennett
8 <sup>th</sup> Grade Football	Kevin Prickett
Junior High Boys Soccer	Jason Clark
Varsity Football	Gary Peters
Varsity Golf	Aaron Lemaster
Junior Varsity Volleyball	Jessica Rodgers
Varsity Cross Country	Jennifer Johnston
3. In accordance with ORC 3313.53 (D)(I) the Board of Education has offered the following positions for 2012-2013 to licensed employees of the District and licensed individuals outside the District and no such person qualified.

7 <sup>th</sup> Grade Volleyball	Kristin Posey (Pending BCI/FBI)
8 <sup>th</sup> Grade Volleyball	Kylie Frankel
Varsity Assistant Football (3 Positions)	H.D. Miller, John Rhoads, Eric Graves
Varsity Volleyball	Lori Merriman
Varsity Girls Soccer	George Sauer III
Junior Varsity Girls Soccer	Don Davis

4. Approve Bryan Alley as Tip Off Classic Coordinator for the 2012-2013 school year to be paid from the Classic account.
5. Approve Rick Good as a substitute custodian.

**Roll Call**

MOTION: _____	SECOND: _____
Mr. Letsche _____	Mr. Graves _____
Mrs. Chester _____	Mr. Tillis _____
Mr. Detillion _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**XII. MISCELLANEOUS/DISCUSSION**

1. Board Committees

**XIII. ADJOURN**

**Roll Call**

MOTION: _____	SECOND: _____
Mrs. Chester _____	Mr. Letsche _____
Mr. Detillion _____	Mr. Tillis _____
Mr. Graves _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_